

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### JULY 7, 2014

10:00 a.m. Regular Meeting

### JULY 9, 2014

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA – JULY 7, 2014

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chair’s Agenda” will be addressed as the schedule permits.*

#### **10:00 a.m. Public Input or Comments**







*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*







- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s):     Work Session – 5/14 and 6/18  
   Regular Sessions – 6/2, 6/9, 6/16, 6/23/2014  
   Special Sessions – 6/17 and 6/24/2014

#### Human Services





- 3) Amendment No. 1 to North Sound Mental Health Administration Grant to reduce grant amount for period 7/1/2013–6/30/2014. Grant No. NSMHA-ISLAND COUNTY-MHBG-13-15(1); Amount: \$-20,000 (RM-HS-2014-186)  
- 4) Amendment No. 2 to North Sound Mental Health Administration Grant to continue services from 7/1/2014–6/30/2015. Grant No. NSMHA-ISLAND COUNTY-MHBG-13-15 (2); Amount: \$166,702 (RM-HS-2014-187)  
- 5) Amendment No. 8 to WA State Department of Social and Health Services Behavioral Health and Recovery Agreement to correct maximum contract amount, 6/1/2013–6/30/2015. Grant No. 1163-27304(8); Amount: \$-25,000 (RM-HS-2014-171)  

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

### Meeting Agenda – July 7, 2014





- 6) Amendment No. 9 to WA State Department of Social and Health Services Behavioral Health and Recovery Agreement to correct maximum contract amount, 7/1/2014–6/30/2015. Grant No. 1163-27304(9); Amount: \$-75,346 (RM-HS-2014-189)  
- 7) Amendment No. 1 to Contract with Opportunity Council for Housing and Essential Needs funding. Contract No. HS-06-14 (1); Amount: \$27,820 (RM-HS-2014-157)  
- 8) Amendment No. 1 to North Sound Mental Health Administration Grant to reduce grant amount for period 7/1/2014-6/30/2015. Grant No. NSMHA-ISLAND COUNTY JAIL-SERVICES-13-15(1); Amount: -\$39,506 (RM-HS-2014-188)  

#### Planning & Community Development





- 9) Interagency Agreement with WA State Department of Commerce Growth Management Services to assist in the Long Range Planning work on the required 2016 Comp Plan Update that includes Countywide Planning Policies, conduct a formal review of the comprehensive plan and development regulations and expand public outreach. Grant No. 15-63200-011; Amount: \$48,000 (RM-PLAN-2014-172)  
- 10) Interagency Agreement with WA State Department of Commerce Growth Management Services to utilize National Estuary Program funding to undertake a multidisciplinary review of current wetland and critical areas protections and integrate various land use, water quality, and habitat restoration programs into a single cohesive policy on a broad landscape scale. The grant will assist in the required 2016 Comprehensive Plan update. Grant No. 14-63401-002. Amount: \$250,000 (RM-PLAN-2014-173)  

#### Public Works





##### County Roads

- 11) Resolution C-70-14 (R-26-14) Surplus of County Property - 1990 Nordberg/Cedarapids Crusher, Equipment No. 287  
- 12) Resolution C-71-14 (R-27-14) Surplus of County Property – 1968 Caterpillar Dozer, Equipment No. 382  

##### Solid Waste





- 13) Resolution C-72-14 (SW-02-14) Appointment of Special Counsel for Solid Waste Matters: Waiver of Competitive Solicitation per ICC 2.29.030(B)(12)  
- 14) Resolution C-73-14 (SW-01-14) Board of Island County Commissioners Employing Attorneys to Serve as Special Counsel for 2014-2016 Solid Waste Matters (RM-PW-2014-175) (PW-1420-084)  

#### Sheriff

- 15) Agreement with Better Boats, Inc. dba Lee Shore Boats for purchase of one Marine Safety Boat. This agreement is in addition to Purchase Order 8390 approved June 16, 2014. Federal Homeland Security (Operation Stonegarden) Grants E14-222/E13-237; Amount: \$236,062.68 (RM-SHER-2014-164)(RM-SHER-2014-191)  
- 16) Interagency Agreement with WA State Patrol (WSP) for 2014 Marijuana Eradication. Grant WSP Contract No. C141436FED, Federal Grant Award Number 2014-125; Amount \$1,000. (RM-SHER-2014-192)  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – July 7, 2014**

Treasurer

- 17) Key2Purchase Program Application/Contract with Key Bank National Association for the purpose of implementing a countywide credit card program (RM-TREA-2014-182)  
- 18) Contract Amendment to Key2Purchase Program Application/Contract Terms and Conditions amending the agreement so governing law is Washington law rather than Ohio law (RM-TREA-2014-183)  



**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

Commissioners

- 19) Resolution C-74-14 Congratulating the Coupeville Festival Association on its 50<sup>th</sup> Anniversary Celebration of the Coupeville Arts and Crafts Fair  



Planning & Community Development

- 20) Schedule Public Hearing: Ordinance C-75-14 (PLG-006-14) Reviewing and Updating the Island County Comprehensive Plan and Development Regulations to Protect Fish and Wildlife Habitat Conservation Areas. Date and time: July 21, 2014 at 10:15 a.m.    
For documents please click here – [Fish and Wildlife](#)

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

Planning & Community Development

- 21) 10:15 A.M. Public Hearing: Resolution C-67-14 (PLG-005-14) Expanding the Penn Cove Water and Sewer District Service Area and Incorporating the Revised Service Area Boundary into the Island County Coordinated Water System Plan  

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

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**JULY 9, 2014 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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